

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 4, 2013

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

Dr. Thomas Sisk, Superintendent of Education requested the Commission to designate a portion of Sommers Road and Huntsville Brownsferry Road in recognition of the athletic accomplishments of Tanner High School.

PRESENT: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison.
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to approve the minutes of October 21 & 30, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to approve the following claims

10/18/13	Check # 25914 - 25977	\$ 373,360.06
10/25/13	Check # 25978 - 26035	\$ 336,322.83
10/31/13	Check # 26036 - 26108	<u>\$ 895,555.95</u>
	TOTAL	\$1,605,238.84

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by James W. "Bill" Latimer to authorize the Chairman to execute the following agreement to accept a \$10,000.00 grant from the Alabama's Mountains, Rivers, & Valleys Resource Conservation & Development Council, Inc. for the Goodsprings Senior Center.

Community Development Funds Project Cooperative Agreement

This Agreement is made and entered into on October 1, 2013 by and between the Alabama's Mountains, Rivers and Valleys Resource Conservation and Development Councils, Inc. (hereinafter called the "Council"), and Goodsprings Senior Center (hereinafter called the "Grantee").

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The Purpose of this agreement is to implement the project as described in the attached application or proposal entitled **Goodsprings Senior Center**.

The Council and the Grantee deem it mutually advantageous to cooperate in this project, and hereby agree as follows.

1. The Council Agrees:

- A. To provide **\$10,000.00 in Community Development Funds** after the execution of this agreement and when the funds become available. No funds will be available until after October 1, 2013 for the above-mentioned project, contingent on funding. Funds are subject to availability based on quarterly appropriations, and are subject to proration if ordered by the State Finance Director.
- B. To provide other assistance in planning and implementation as requested, needed, available, and agreed to by the Council.
- C. Payment of grant funds will be made on a reimbursement basis after all items listed in G are completed and reported.

2. The Grantee Agrees:

To use the funds only on a project that will have public benefits.

- A. Document the total value of the project in the final report.
- B. Operate and maintain the project with local resources.
- C. Allow pre-arranged public tours of the project.
- D. Comply with all provisions of the Federal Civil Rights laws and regulations including the displaying of all posters required by Federal Law.
- E. To spend grant funds only on items included and approved in the project proposal.
- F. Sign & document:
 - a. To return this signed COOPERATIVE AGREEMENT WITHIN 45 DAYS. IF WE DO NOT RECEIVE THIS SIGNED AGREEMENT BACK WITHIN THIS TIME PERIOD WE WILL CONSIDER IT VOID AND REALLOCATE THE FUNDS.
 - b. Submit a one page final completion report, including copies of all invoices and evidence of payment (paid receipts & cleared checks).
 - c. Explain the total "value of the project" in monetary terms in the final report.
 - d. Provide electronic pictures and documentation.
 - e. Notify the RC&D office when the project is ready for pictures 2 weeks prior if possible with elected officials & participants.
 - f. Give credit to the Alabama's Mountains, Rivers and Valleys RC&D Council on press releases & publications.
 - g. Call or contact Program Manager Renona Seibert @256-773-8495 or email to Renona.seibert@amrvrcd.com with questions relative to spending funds.

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- G. All funding will be distributed on a reimbursement basis. Please note AMRV-RC&D will not reimburse for food, drinks or awards.
 - H. Complete the project and have the appropriate documentation in our office on or before August 15, 2014. If your project is fully completed according to the identified budget / deliverables and funds are remaining (due to getting items completed under budget) these funds may be moved to another budget item with prior approval from RC&D and a budget revision....otherwise all unused funds must be returned to the AMRV-RC&D.
 - I. Project funds will be LOST OR re-allocated IF THE PROJECT BUDGET ITEMS/DELIVERABLES IDENTIFIED IN THE ORIGINAL APPROVED PROJECT ARE NOT FULLY COMPLETED BY August 15 2014. If you will be unable to complete your project by August 15, 2014, please notify Renona Seibert @ (256) 773-8495 as soon as possible. This should be a rare occurrence! Grantees who have not started or made significant progress on their grant project by July 1, 2014 are SUBJECT TO REVOCATION OF ALL FUNDS.
Grantees who are not able to utilize the grant funds by August 15, 2013 AND DID NOT NOTIFY AMRV-RC&D BY JULY 1, 2013 will not only loose the funds but, may also forfeit their right to participate in future grant programs. THIS IS NEW AND OUT OF OUR CONTROL...REPEAT.....IF YOUR PROJECT IS NOT FULLY COMPLETED ACCORDING TO THE BUDGET/DELIVERABLES IN THE PROPOSAL, YOU WILL LOOSE THE ENTIRE GRANT AMOUNT. WE WILL NOT BE ABLE TO PARTIALLY PAY FOR WHAT YOU MAY HAVE ALREADY SPENT IF THE DELIVERABLES ARE NOT FULLY COMPLETED!!!!!!!!!!
 - J. Notify the Council before starting the project.
 - K. Give the Local RC&D Council, State of Alabama Public Examiners or its authorized representatives, access to and right to examine all records, books, papers or documents related to this agreement for up to three years after the last grant funds are expended.
 - L. Provide the AMRV-RC&D with a Federal Tax ID number_____.
3. It is mutually agreed:
- A. This agreement shall become effective on the date appearing in the first paragraph.
 - B. This agreement may be revised upon mutual consent of both parties.
 - C. The Council may take appropriate action to ensure compliance with the terms of this agreement, which may include termination, suspension, or other remedies deemed necessary.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

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MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date
Sharon Wilson (2011)	License Tag Clerk	5/17/13
Sharon Wilson (2012)	License Tag Clerk	5/17/13
Sharon Wilson (2013)	License Tag Clerk	5/17/13

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Ben Harrison to authorize the purchase of the property located at 1406 Wheeler Street, up to the purchase price of \$22,500.00, plus closing cost, and subject to an appropriate purchase contract with county attorney approval.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to approve to have Quality Architectural & Roofing, Inc reroof the Board of Education building at 300 South Jefferson Street; in the amount \$49,970.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Ben Harrison to approve a claim to reimburse Renona Seibert at the R C & D Council for a room reservation deposit for Bill Latimer to attend the Southeast R C & D Annual meeting, which was cancelled due to illness after cancellation policy date; in the amount of \$144.48.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to transfer the following inventory items:

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Transferred from	Transferred to	Item	Serial #
Information Tech.	EMA	Lenova IP S10 E Thinkpad & Replicator	# L3-AFM8F Thinkpad # L3-ABV5W Replicator
Information Tech.	EMA	Motion LE1700 Flex Dock D002	# 00197095
Information Tech.	EMA	Motion LE1700, Case, Batteries, Chargers	# 00166646-LE1600

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Chairman Menefee announced the Farmer's Market will close after November 8, 2013 and open in the spring of 2014.

MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to approve the following road improvement project in District 2.

Road Name	Length in miles	Width in feet	Note	Cost
McCulley Mill Road from Hwy 72 to Capshaw Road	.64	21	Resurface Plant Mix	\$82,205.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Commissioner Steve Turner stated they are finishing up bad spots on Menefee Road, Capshaw Road and Lipscomb Road.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to designate a portion of Sommers Road and Huntsville Brownsferry Road as "Road of Champions" in recognition of the athletic accomplishments of Tanner High School.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by James W. "Bill" Latimer to approve a request from Keith Williams to run a water line 12" deep under Pope Road.

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Recessed at 10:12 a.m. until 10:00 a.m. on Wednesday, November 13, 2013, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.